

February 6, 2019

COMMITTEE MEMBERS

Ilona Varga (Chair)
Joseph Palamara (V-Chair)
Glenn S. Anderson
Sam Baydoun
Terry Marecki
Monique Baker McCormick
Martha G. Scott

NOTICE

OF THE

COMMITTEE ON WAYS AND MEANS

**Tuesday, February 12, 2019 – 12:00 p.m.
Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226**

Commissioner Ilona Varga, Chairwoman of the Committee on Ways and Means, has scheduled a meeting for Tuesday, February 12, 2019 at 12:00 p.m. in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
- B. Chairwoman's Remarks
- C. Approval of the minutes of the January 29, 2019 meeting.
- D. Unfinished Business
- 1. Communication dated December 3, 2018 (received December 8th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-067 reallocating expenditures in the amount of \$35,150 in the Buildings and Ground Maintenance Fund (631); the County Executive advises that the budget adjustment for the Department of Management and Budget serves to reallocate funds in order to provide sufficient funding for a project consultant within the Buildings-Operations and Maintenance activity. (2019-35-067)

Note 1: This meeting is called and conducted in accordance with provisions of the 'Open Meetings Act', Act No. 267, Public Acts of 1976.

Note 2: The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TDD (1-800-649-3777).

E. New Business

1. Communication dated January 14, 2019 (received February 4th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-088 reallocating expenditures in the amount \$1,000 for the Department of Health, Veterans and Community Wellness in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the budget adjustment serves to reallocate funds from the on-demand office supplies line item to document shredding services in order to meet document disposal requirements. (2019-35-088)
2. Communication dated January 14, 2019 (received February 4th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-014 reallocating expenditures in the amount \$1,500 in the County Health Fund (221); the County Executive advises that the budget adjustment for the Department of Health, Veterans and Community Wellness serves to reallocate funds in the amended budget to provide sufficient funding for hosting the Wayne County NETS app. (2019-35-014)
3. Communication dated January 17, 2019 (received February 4th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-084 reallocating expenditures in the amount \$1,400 in the General Fund (101); the County Executive advises that the budget adjustment for the Department of Management and Budget serves to reallocate funds in order to provide sufficient funding for document shredding services. (2019-35-084)
4. Communication dated December 7, 2018 (received December 19th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-074 reallocating expenditures in the amount of \$1,500 for the Wayne County Prosecutor's Office in the General Fund (101); the County Executive advises that the budget adjustment serves to reallocate funds from the office supplies line item to document shredding in order to meet County vendor obligations for secure document disposal. (2019-35-074)
5. Communication dated January 10, 2019 (received January 25th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-069 certifying revenue in the amount of \$12,172,016 for the Department of Health, Veterans and Community Wellness: \$356,964 in the General Fund (101), \$454,665 in the County Health Fund (221), \$14,665 in the Community Corrections Fund (281), and \$11,345,722 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the budget adjustment services to certify revenue which will reconcile the Department's needs with the funds allocated for fiscal year 2019. (2019-35-069)

6. Communication dated November 30, 2018 (received December 19th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-061 certifying revenue in the amount of \$309,905 in the General Fund (101); the County Executive advises that the budget adjustment for the Prosecuting Attorney serves to certify federal grant revenue based on the grant reconciliation for FY 2017-2018 and this grant is to help cover the cost of processing search warrants and investigative subpoenas. (2019-35-061)
7. Communication dated November 30, 2018 (received December 19th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-065 certifying revenue in the amount of \$303,570 in the General Fund (101); the County Executive advises that the budget adjustment for the Prosecuting Attorney serves to certify federal grant revenue that was not included in the current fiscal year budget; this grant is for the Police Prosecution Partnership Initiative to study non-fatal shootings and related violence in Detroit. (2019-35-065)
8. Communication dated January 4, 2019 (received January 11th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-083 certifying revenue in the amount of \$60,866 for the Sheriff Training in the Law Enforcement Fund (266); the County Executive advises that this budget adjustment serves to certify \$60,866 of Fund Balance for the Law Enforcement Training grant to cover training and other eligible costs for the Wayne County Sheriff's Office. (2019-35-083)
9. Communication dated December 6, 2018 (received December 19th) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-071 certifying revenue in the amount of \$190,000 in the Drug Enforcement Fund (265); the County Executive advises that the budget adjustment serves to certify use of fund balance from narcotics forfeiture fees to purchase eight high volume copiers and a floor scrubber. (2019-35-071)
10. Communication dated January 18, 2019 (received January 23rd) requesting Commission approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-091 certifying revenue in the amount of \$33,425 for the Sheriff-Court Services in the General Fund (101); the County Executive advises that the budget adjustment serves to certify funds for contractual police services-CEO revenue for an increase in salaries, fringes, pension and operating expenses. (2019-35-091)

- F. Such other matters as may properly be submitted before the Committee.
- G. Public Comments
- H. Adjournment

Respectfully submitted,

Makisha C. Morse
Legislative Research Assistant

Note 3: In accordance with the provisions of Rule 3, "The Chairperson of all Committees, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee.